Town of Upper Marlboro SPECIAL TOWN MEETING February 24, 2015

Approved Minutes

Call to Order

The meeting was called to order at 9:17 a.m.

Roll Call:

Stephen F. Sonnett, President of the Board of Town Commissioners

James Storey, Commissioner / Treasurer

Larissa A. Ferrer, Commissioner (communicated absence)

Staff present: M. David Williams, Town Clerk Also present: Town resident, Linda Pennoyer.

Pledge of Allegiance

Reports

Staff/Committees: No report(s) at this time.

Commissioner Storey: Still working with contractor to establish water at the Public Works Facility—need

to address potential conflict to attend the LGIT meeting on the 24th of March.

President Sonnett: Had no report at this time.

Business

Ordinance 2015-01; FY2015 Budget Amendment: The President said that since its introduction at the February Town Meeting, it has been learned that grant funds from the F.I.P. project will need to be accounted for in the FY15 Budget. The President called for a motion to amend the "Revenues/Grants" line item from page 2 of the ordinance from \$8,770 to \$44,442; the "Expenditures/General Government" line item from \$432,126 to \$467,126; and, amend both the "Total Revenues" line item and the "Total Expenditures" line item from \$999,272 to \$1,034,944. Commissioner Storey motioned to adopt the ordinance as amended, President Sonnett seconded the motion. With no one in opposition, Ordinance 2015-01 was unanimously adopted.

General/Administration issues:

- Marlborough Day reorganization: The President reported that he has garnered the support of Leslie Long of the M—NCPPC and the Town's Historical Committee members to help try and develop a new theme for the annual event that honors the Town's history and aides in the effort to re-brand the Town as an historic village. A letter of thanks to Bill Milligan will be drafted.
- Snow event parking issues: The Board discussed their observations from the most recent snow events, citing that the worst problems occurred at the entrance to the Spring Branch Estates development, and, that vehicles on Marlborough Drive in Marlborough Towne were opting to park on the street instead of in the parking lot when it snows. Special parking permits for those with no other options but to park on the street was also discussed.

Adjournment

Commissioner Storey made a motion to adjourn, President Sonnett seconded the motion. With all in favor, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

M. David Williams

Town Clerk

March 10, 2015

Minutes of the Regular Town Meeting

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